

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

**MAY 20, 2013**

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State Mary Mosiman, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present.

Regular session  
May 20, 2013

Moved by Secretary Northey and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held May 13, 2013,

Minutes  
Approved

The vote:      Ayes:      Governor Branstad  
   Secretary Schultz  
   Auditor Mosiman  
   Treasurer Fitzgerald  
   Secretary Northey

Nays:      None

Ed Holland, Department of Administrative Services, Human Resources Enterprise was present to request approval of the following:

Approved  
Insurance Rates  
for FY 2014

Approve half year of FY 2014 health and dental premiums, including the State and Employee contribution levels, which were negotiated with the State Police Officer's Council effective July 1, 2013 – December 31, 2013

Moved by Auditor Mosiman and seconded by Secretary Schultz that the Executive Council approve the request.

The vote:      Ayes:      Governor Branstad  
   Secretary Schultz  
   Auditor Mosiman  
   Treasurer Fitzgerald  
   Secretary Northey

Nays:      None

Moved by Secretary Schultz and seconded by Secretary Northey that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved  
Outside  
Counsel

Retention of special counsel to provide legal advice to the Insurance Commissioner on rulemaking obligations under the Federal Patient Protection and Affordable Care Act.

Firm: Jones Walker  
Attorney: Robert B. House  
190 East Capitol Street  
Suite 800  
Jackson, Mississippi 39201  
Rate: \$300.00 per hour

The vote: Ayes: Governor Branstad  
Secretary Schultz  
Auditor Mosiman  
Treasurer Fitzgerald  
Secretary Northey  
Nays: None

Moved by Secretary Northey and seconded by Secretary Schultz that the Council approve request for emergency allocation as follows:

Approved  
Emergency  
Allocations

Iowa Communications Network's request for a supplemental emergency allocation in the amount of \$229.86, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included, to cover total costs of repairs. On February 7, 2012 the fiber optic cable in Shelby County along Highway 59 north of Harlan was damaged due to gopher chew.

The vote: Ayes: Governor Branstad  
Secretary Schultz  
Auditor Mosiman  
Treasurer Fitzgerald  
Secretary Northey  
Nays: None

Moved by Secretary Schultz and seconded by Auditor Mosiman that the Council approve the following cost items:

- |  |                                |
|--|--------------------------------|
| <p>A. Wandro &amp; Associates, P.C. ....\$2,425.00<br/> 2501 Grand Avenue, Suite B<br/> Des Moines, IA 50312<br/> <u>Unclaimed Property Probate Matters</u></p> <p>B. Nyemaster, Goode, West, Hansell &amp; O'Brien, P.C.....\$1,952.95<br/> 700 Walnut Street<br/> Suite 1600<br/> Des Moines, IA 50309<br/> <u>Collections of Accounts in Court</u></p> <p>C. Patterson Law Firm L.L.P..... \$96.00<br/> 729 Insurance Exchange Building<br/> 505 Fifth Avenue<br/> Des Moines, IA 50309-2390<br/> <u>Donald D. Bordwell, Jr. v. Fort Dodge Correctional Facility and the Second Injury</u></p> <p>D. Patterson Law Firm L.L.P..... \$123.00<br/> 729 Insurance Exchange Building<br/> 505 Fifth Avenue<br/> Des Moines, IA 50309-2390<br/> <u>Diane Tournier v. University of Northern Iowa and the Second Injury</u></p> <p>E. Patterson Law Firm L.L.P..... \$80.00<br/> 729 Insurance Exchange Building<br/> 505 Fifth Avenue<br/> Des Moines, IA 50309-2390<br/> <u>David Boal v. University of Iowa, State of Iowa and the Second Injury Fund</u></p> <p>F. Patterson Law Firm L.L.P..... \$74.00<br/> 729 Insurance Exchange Building<br/> 505 Fifth Avenue<br/> Des Moines, IA 50309-2390<br/> <u>Angel Tew v. Department of Revenue, State of Iowa and the Second Injury Fund</u></p> <p>G. Patterson Law Firm L.L.P..... \$198.00<br/> 729 Insurance Exchange Building<br/> 505 Fifth Avenue<br/> Des Moines, IA 50309-2390<br/> <u>William Gehle v. Iowa State Penitentiary, State of Iowa and the Second Injury Fund</u></p> | <p>Approved Cost<br/>Items</p> |
|--|--------------------------------|

H. Iowa Communications Network ..... \$10,967.40

On January 1, 2012 there was damage to the fiber optic cable near Manchester due to rodent chew. Request is to cover repair costs This represents full and final payment

I. Iowa Communications Network ..... \$9,440.24

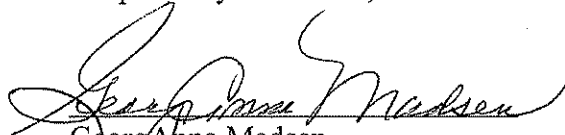
On or about July 27, 2012 ICN determined cable damage due to erosion in the Whitebreast Creek Area approximately one mile east of Lucas, Iowa on U.S. Highway 34. This represents full and final payment

The vote:	Ayes:	Governor Branstad
		Secretary Schultz
		Auditor Mosiman
		Treasurer Fitzgerald
		Secretary Northey
	Nays:	None

The meeting was adjourned at 10:09 a.m.

Meeting  
adjourned

Respectfully submitted,

  
Georganna Madsen  
Executive Secretary